

**VILLAGE OF WALES**  
**P.O. Box 47 129 W. Main Street**  
**Wales, Wisconsin 53183**  
**Phone: (262) 968-3968**

**NOTICE OF PUBLIC MEETING**

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, October 17, 2016, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00 p.m.**

Confirmation of Proper Notice of Meeting

**PUBLIC APPEARANCES**

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of October 3, 2016  
Acknowledge Park Commission Minutes of October 3, 2016

**Utility District No. 1 Business**

Update: Sanitary Sewer Status—SEH Engineers

Discussion/Possible Action: Non-Routine Maintenance Event Procedures

Discussion/Possible Action: Contract with Excel Underground, LLC to Perform Locating and Marking Services for (3) Three Years

Discussion/Possible Action: Billing, Connections and Special Charges—Clerk Tamez

Discussion/Possible Action: Sewer Ordinance Update

**Village Board Business**

Fire Chief Monthly Update

Monthly Consultation with Village Engineer

Discussion/Possible Action: Proposal from ASI to Construct Sewer Line/Laterals to Connect 245 E. Summit Ave.

Discussion/Possible Action: Amendment to the Wales/Genesee Fire Department Budget for 2017

Discussion/Possible Action: 2016 Tax Collection Agreement with Waukesha County

Discussion/Possible Action: Agreement with Waukesha County for Salt and/or Salt/Sand Mix for 2016/2017 Season

Discussion/Possible Action: Software Maintenance Agreement with Transcendent Technologies, Dog Licensing

Discussion/Update: 2017 Budget Workshop Review

Bills

Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

October 13, 2016

BY THE VILLAGE BOARD

Gail E. Tamez